

WILDLIFE CORRIDOR CONSERVATION AUTHORITY

Bev Perry, Chair, *City of Brea*
Glenn Parker, Vice Chair, *Public Member*
Steve Feld, *Public Member*
Bob Henderson, *City of Whittier*
City of La Habra Heights
Deborah O'Connor, *City of Diamond Bar*
Elizabeth Cheadle, *Santa Monica Mountains Conservancy*
Gary Watts, *California Department of Parks and Recreation*
James Hartl, Ex Officio Member, *Los Angeles County Board of Supervisors*
Robin Maloney-Rames, Ex Officio Member, *California Department of Fish and Game*

Joseph T. Edmiston, AICP, Executive Officer
Belinda V. Faustinos, Chief Deputy Executive Officer

NOTICE IS HEREBY GIVEN pursuant to Section 54956 of the Government Code that the Wildlife Corridor Conservation Authority will hold a special meeting on **Wednesday, May 2, 2001 at 7:30 p.m. in the Council Chambers, Whittier City Council Chambers, 13230 E. Penn Street, Whittier, California.** Members of the public are welcome to attend and provide comment.

The Wildlife Corridor Conservation Authority is a public entity established pursuant to Joint Exercise of Powers Act, Government Code Section 6500 *et seq.* by agreement between the City of Whittier, City of Brea, City of La Habra Heights, City of Diamond Bar, and the Santa Monica Mountains Conservancy.

**QUESTIONS ABOUT ANY AGENDA ITEM CAN BE ADDRESSED TO JUDI TAMASI
(310) 589-3200 EXT. 121**

AGENDA

- I. Call to order.
- II. Roll Call.
- III. Comments by members of the public on items not on the agenda and public testimony on all agenda items. **Except for items noticed as public hearings, all public comments shall be heard during the public comments section of the agenda. Individuals will be allowed three minutes to speak and representatives of organizations/agencies will be allowed five minutes to speak.**
- IV. Governing Board and staff response to public comment. At this time the Governing Board and staff will respond to public comment and questions.

Consent Calendar:

- V. (a) Review and approval of Treasurer's Report for the third quarter of fiscal year 2000-01 submitted by Kathryn Marshall, Treasurer, City of Whittier.
- (b) Approval of minutes from the open session meetings of November 30, 2000, and March 7, 2001.

- (c) Consideration of resolution adopting letters supporting the Puente Hills Landfill Native Habitat Preservation Authority's request for funds from the Wildlife Conservation Board and from The Resources Agency for the Harbor Boulevard wildlife crossing.

- VI. Report from a representative of the Wildlife Corridor Conservation Authority Advisory Committee regarding the Advisory Committee meetings held on April 4, 2001, and March 7, 2001.

- VII. Discussion and possible action on educational display and Memorandum of Understanding for the San Gabriel Watershed Education Center.

- VIII. Discussion and possible action regarding nomination of Wildlife Corridor Conservation Authority representative for Brea City Council Tonner Hills Project Committee.

- IX. Consideration of resolution adopting a comment letter to the County of Orange on Notice of Preparation of Environmental Impact Report #581 for Tonner Hills Specific Plan.

- X. Consideration of resolution adopting a second comment letter on the Los Angeles County Department of Regional Planning Significant Ecological Area (SEA) Update Study 2000.

- XI. Consideration of resolution adopting a second comment letter to the City of Chino Hills on the Vila Borba project.

- XII. Conference with legal counsel: Existing Litigation. Number of cases: 1. Sierra Club, et al. v. the City of Industry. (*This item may be heard in closed session pursuant to Section 54956.9 of the Government Code.*)

- XIII. Statements, responses, questions or directions to staff pursuant to Section 54954.2(a) of the Government Code which provides as follows:

"No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3. In addition, on their own initiative or in response to questions posed by the public, a member of a legislative body or its staff may ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities. Furthermore, a member of a legislative body, or the body itself, subject to rules or procedures of the legislative body, may provide a reference to staff or other resources for factual information, request staff to report back to the body at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda."

- XIV. Announcement of next meeting and adjournment.